



# RELITRADE™

We care about your investment

## FATCA/CRS DECLARATION/SELF DECLARATION FOR INDIVIDUAL

**Client Name:**

**Client Code:**

1.	Indicate(√) your Tax Residency/Citizenship/Nationality	India <input type="checkbox"/>	U.S.A. <input type="checkbox"/>	Others <input type="checkbox"/>
If ticked on "U.S.A" and/or "Others", please provide all details under point no. 2,3,4 & 5 below:				
2.	Specify City and Country of Birth			
3.	Specify Country(ies) of Tax Residency/Citizenship/Nationality/Green Card Holder, other than India			
4.	Tax Identification Number (for U.S.A.) or its functional equivalent (other than U.S.A.)			
5.	Source of Wealth (Please put a √ against the applicable source of wealth) (In case of others, please indicate the source of wealth)	SALARY GIFT ROYALTY PRIZE MONEY In case of others, _____	BUSINESS RENTAL INCOME ANCESTRAL PROPERTY OTHERS	

I/We hereby declare, agree and confirm the following:

- a. The details furnished above are true to the best of my knowledge and belief and shall undertake to inform Relitrade Stock Broking Pvt. Ltd. within 30 days, in case of any change in the above given status on a future date;
- b. If I/We am/are U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by Relitrade Stock Broking Pvt. Ltd. to the relevant tax authority, or information may be shared with concerned Asset Management Companies (AMCs) or such other product providers, to whom FATCA/CRS norms are applicable or to any of the Government Agencies/Tax authorities/Regulators/Exchanges/Depositories of India or of any country other than India;
- c. If my/our Country of Birth is U.S., however, I/We declare that I/We am/are not U.S. Person, I/We shall provide a certificate of relinquishment of citizenship (loss of nationality) OR a self certification stating reasons for not having such a certificate despite relinquishing U.S. citizenship OR not obtaining U.S citizenship at birth.

\_\_\_\_\_  
**Client's Signature**

## **What is FATCA/CRS?**

The U.S. Government introduced the Foreign Account Tax Compliance Act, 2010 (FATCA) for obtaining information on accounts held by U.S. taxpayers in other countries. Further, Organization for Economic Co-operation & Development (OECD) and G20 countries agreed for automatic exchange on information through Common Reporting Standards (CRS). The Government of India has signed an Inter Government Agreement (IGA) with U.S. and has also joined the Multilateral Competent Authority Agreement (MCAA) for automatic sharing of information with member countries of OECD and G20. By virtue of India signing an IGA with U.S. and joining MCAA, Indian Financial Institutions will have to provide the required financial information to Indian tax authorities which in turn would forward reportable information to US IRS and member countries of OECD and G20 countries.

In order to implement FATCA and CRS norms in India, Relitrade Stock Broking Pvt. Ltd. is required to implement procedures to identify U.S. account holders or other jurisdictions reportable accounts, perform due diligence and obtain documentary evidence wherever required and report details of such accounts to relevant tax authority.

**U.S. Persons means:** In case of individuals, U.S. person means a citizen or resident of the United States. Persons who would qualify as U.S. persons could be born in United States, born outside the United States of a U.S. parent, Naturalized Citizens, Green Card Holders or Tax Residents.

## **Who is Reportable Person (Non U.S.) under Common Reporting Standards (CRS)?**

Under Common Reporting Standards (CRS), reportable person means Tax residents of a reportable foreign jurisdiction other than U.S. (Please note the above information is provided only for quick reference to customers. You are requested to consult a legal/tax advisor if in doubt.)

## **Documents to be collected if Customer's Country of Birth is U.S. but declare that he/she are not a U.S. person**

- 1. Certificate of relinquishment of citizenship (loss of nationality certificate);or**
- 2. Self certification for stating reasons for not having such a certificate despite relinquishment U.S. citizenship; or**
- 3. Self certification for stating reasons for not obtaining U.S. citizenship at birth.**